

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

United States of America,

Plaintiff,

Civil No. 20-cv-12545

vs.

Hon. Mark A. Goldsmith

One Hundred Six Thousand Two  
Hundred Sixty Dollars (\$106,260.00)  
in U.S. Currency from Comerica  
Bank Safe Deposit Box #0000046-2;  
Ninety Thousand Two Hundred Thirty  
Dollars (\$90,230.00) in U.S. Currency  
from Comerica Bank Safe Deposit Box  
#00B0945-5; One Thousand Five  
Hundred Seventy-Five Dollars (\$1,575.00)  
in U.S. Currency; Twenty-Two Thousand  
Two Hundred Seventy-Seven Dollars  
and Ninety-Seven Cents (\$22,277.97) in  
U.S. Currency from JP Morgan Chase  
Bank Acct. #XXXXXX0315; One Hundred  
Six Thousand Six Hundred Twenty-Three  
Dollars and Thirty-Nine Cents  
(\$106,623.39) in U.S. Currency from  
Comerica Bank Checking Acct.  
#XXXXXXX3895; Thirty-One Thousand  
One Hundred Ninety-Five Dollars and Ten  
Cents (\$31,195.10) in U.S. Currency from  
JP Morgan Chase Bank, Checking Acct.  
#XXXXXX7813; Ninety-Six Thousand Four  
Hundred Fifty-Two Dollars and Forty-Six  
Cents (\$96,452.46) in U.S. Currency from  
Comerica Bank, Checking Acct.  
#XXXXXXX5135; Twenty-Four Thousand

Three Hundred Three Dollars and Twenty-Six Cents (\$24,303.26) in U.S. Currency from Comerica Bank, Checking Acct. #XXXXXX0751; and All Funds on Deposit in Fidelity Investments, Fidelity Self-Employed 401(k), Acct. #487-886980, in the name of Soliman Medical Center PLLC and Mikhayl S. Soliman.

Defendants *in Rem*.

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**Default Judgment and Final Order of Forfeiture**

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This matter came before the Court on Plaintiff United States of America's Motion for Entry of Default Judgment Against all Interested Parties and Final Order of Forfeiture of the Defendants *in rem*. The Court has reviewed the Motion and the record in this case and being fully aware of the issues, Orders as follows:

**IT IS ORDERED** that the United States' Motion for Entry of Default Judgment Against All Interested Parties and Final Order of Forfeiture of the Defendants *in rem* is **GRANTED** and Default Judgment is **ENTERED** in favor of the United States.

**IT IS FURTHER ORDERED** that the Defendants *in rem*, which consist of:

- a. One Hundred Six Thousand Two Hundred Sixty Dollars (\$106,260.00) in U.S. Currency from Comerica Bank Safe Deposit Box #0000046-2;
- b. Ninety Thousand Two Hundred Thirty Dollars (\$90,230.00) in U.S. Currency from Comerica Bank Safe Deposit Box #00B0945-5;
- c. One Thousand Five Hundred Seventy-Five Dollars (\$1,575.00) in U.S. Currency;
- d. Twenty-Two Thousand Two Hundred Seventy-Seven Dollars and Ninety-Seven Cents (\$22,277.97) in U.S. Currency from JP Morgan Chase Bank Acct. #XXXXXX0315;
- e. One Hundred Six Thousand Six Hundred Twenty-Three Dollars and Thirty-Nine Cents (\$106,623.39) in U.S. Currency from Comerica Bank Checking Acct. #XXXXXXX3895;
- f. Thirty-One Thousand One Hundred Ninety-Five Dollars and Ten Cents (\$31,195.10) in U.S. Currency from JP Morgan Chase Bank, Checking Acct. #XXXXXX7813;
- g. Ninety-Six Thousand Four Hundred Fifty-Two Dollars and Forty-Six Cents (\$96,452.46) in U.S. Currency from Comerica Bank, Checking Acct. #XXXXXXX5135;
- h. Twenty-Four Thousand Three Hundred Three Dollars and Twenty-Six Cents (\$24,303.26) in U.S. Currency from Comerica Bank, Checking Acct. #XXXXXX0751; and
- i. All Funds on Deposit in Fidelity Investments, Fidelity Self-Employed 401(k), Acct. #487-886980, in the name of Soliman Medical Center PLLC and Mikhayl S Soliman.

are **FORFEITED** to the United States under 18 U.S.C. § 981(a)(1)(A), 18 U.S.C. § 981(a)(1)(C) and 21 U.S.C. § 881(a)(6), and a Final Order of Forfeiture as to the Defendants *in rem* is **GRANTED** and **ENTERED**. Any right, title, or ownership interest of Mikhayl Samy Soliman, Amany Soliman, Soliman Family Trust, and all other interested parties, or their successors and assigns, in the Defendants *in rem*, are forever **EXTINGUISHED** and clear title to the Defendants *in rem* is **VESTED** in the United States.

The United States Marshals Service, or its designee, is **AUTHORIZED** to dispose of the Defendants *in rem* according to law.

SO ORDERED.

Dated: January 12, 2021  
Detroit, Michigan

s/Mark A. Goldsmith  
MARK A. GOLDSMITH  
United States District Judge